

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005461

FILED
Jun 30, 2004
Secretary of State

Entity Name: ROYAL PALM BEACH, LLC

Current Principal Place of Business:

6559 ROYAL PALM BEACH BOULEVARD
WEST PALM BEACH, FL 334121001

New Principal Place of Business:

Current Mailing Address:

6559 ROYAL PALM BEACH BOULEVARD
WEST PALM BEACH, FL 334121001

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HELGESEN, ANDREW ESQ
11380 PROSPERITY FARMS ROAD, SUITE 201
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WHITEHEAD, ROBERT D P
Address: 6559 ROYAL PALM BEACH BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT D. WHITEHEAD MGR 06/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date